



Montana Legislative Council

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TENTATIVE AGENDA - Revised Tuesday, June 24, 2008 10:00 a.m. - 4:00 p.m., Room 102, State Capitol

Public comment will be taken upon request at the discretion of the chair.

- 8:30 a.m. Management Subcommittee - market survey overview
- 9:30 a.m. Legislative Council Photo - Barrel Vault Stairs
- 10:00 a.m. **Call to order**, roll call -- Rep. Bob Bergren, Presiding Officer
- Approval of minutes from April 1, 2008, meeting -- **action item**
 - Introduction of new staff
 - Legislative Information Office Update - Gayle Shirley
 - Legislator Caucus and Orientation Date discussion
 - NCSL appointment to Health Committee - request by Rep. MacLaren
 - Update on Administrative Committees' Presiding Officers meeting - Rep. Bergren, Sen. Cocchiarella
- 10:30 a.m. **Agency Legislation**
- OBPP legislation review for 2011 biennium, David Ewer, Budget Director
--**action item to submit bill draft requests**
- 11:00 am. **Current Budget Items**
- Voting System Update, Steve Eller
 - House Sound System estimate -- requesting approval to use reserve account --**action item**
 - Fund transfer request from Legislative Finance Committee -- **action item**
 - Management subcommittee recommendation -- **action item**

Noon - Lunch Break

Continued

1:00 p.m.

2011 biennium preparation

- Potential legislation, Greg Petesch, Code Commissioner - **action items**
Code Commissioner and Code Clean-up bill draft requests needed
- Potential budget proposals - Legislative Staff presentations and Council discussion and direction -- **action items:**
 - Legislative Services Division: Program 20
 - ▶ Electronic and Digital Services, including TVMT
 - ▶ Preview of Computer System Planning Council proposed budget
 - ▶ Compensation and Reimbursement proposals
 - Interim Committee Proposals: Program 21
 - ▶ Additional Committee Proposals - Rep. Groesbeck, staff

Strategic Planning Discussions, Continued

- ▶ Annual and Even Year Sessions, additional info - Susan Fox (tentative)

3:00 p.m.

Public comment on any public matter within the Legislative Council's jurisdiction.

Adopt next meeting dates:

#7: Sept. 16

#8: November 19-21

Adjournment

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